

## **MINUTES OF MEETING – SEPTEMBER 23, 2003**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 23<sup>rd</sup> day of September, 2003, the Commissioners' Court convened the regular Voting Session at 9:13 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court retired to Executive Session at 10:40 AM.

The Commissioners' Court reconvened the Voting Session at 11:31 AM.

The Commissioners' Court recessed the Voting Session at 12:34 PM.

■ The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 2:08 PM and adjourned at 2:11 PM.

■ The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, convened the Voting Session at 2:11 PM and adjourned at 2:11 PM.

■ The Commissioners' Court reconvened the regular Voting Session at 2:11 PM.

The Commissioners' Court retired to Executive Session at 3:10 PM.

The Commissioners' Court reconvened the Voting Session at 4:16 PM.

The Commissioners' Court adjourned the Voting Session at 4:18 PM.



## INTRODUCTION OF STAFF

2. INTRODUCTION OF MICHAEL TRIMBLE, THE CRIMINAL JUSTICE COORDINATOR. (9:16 AM)

**Members of the Court heard from:** Danny Hobby, Emergency Services Coordinator, Travis County Department of Emergency Services; and Michael Trimble, Criminal Justice Coordinator, Criminal Justice Planning.

Discussion Only. No action taken.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Charles Williams, Conservation Coordinator, TNR. (9:18 AM)



### ADMINISTRATIVE OPERATIONS ITEMS

3. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$499,068.70 FOR THE PERIOD OF SEPTEMBER 5, 2003 THROUGH SEPTEMBER 11, 2003. (9:21 AM)

**Clerk's Note:** Item 3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

4. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:21 AM)

**Clerk's Note:** Item 4 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

### PURCHASING OFFICE ITEMS

5. APPROVE CONTRACT AWARD FOR AVIATION INSURANCE COVERAGE, RFP P03137-OJ, TO THE SOLE RESPONDENT, FALCON INSURANCE AGENCY. (HRMD) (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 5 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

6. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT WITH SUNGARD HTE, INC. (FORMERLY HTE, INC.) FOR STANDARD SOFTWARE SERVICES. (ITS) (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 6 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

7. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS020180LB, BRIM, ARNETT & ROBINETT, P.C., FOR LITIGATION SERVICES. (COUNTY ATTORNEY) (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

8. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 10) TO CONTRACT NO. PS960294JW, WORKERS ASSISTANCE PROGRAM, FOR CASE MANAGEMENT SERVICES. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 8 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

9. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 7) TO CONTRACT NO. PS970029JW, AUSTIN CHILD GUIDANCE CENTER, FOR PROVISION OF INTENSIVE MULTI-FAMILY COUNSELING SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE JUVENILE PROBATION DEPARTMENT. (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 9 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.



13. APPROVE RENEWAL OF TWENTY-THREE (23) INTERLOCAL AGREEMENTS AND ONE HUNDRED FIFTY-ONE (151) CONTRACTS WITH VARIOUS AGENCIES AND CONTRACTORS. (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 13 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

14. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. PS980024LB WITH IKON OFFICE SOLUTIONS TO ADD ADDITIONAL SERVICES AND FEES. (COUNTY ATTORNEY AND HRMD) (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 14 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

15. A. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 02T00005OJ, UNITED HEALTHCARE INSURANCE COMPANY, FOR TRAVIS COUNTY EMPLOYEES, RETIREES AND THEIR DEPENDENTS: (9:21 AM) (9:24 AM)

1. ADMINISTRATIVE SERVICES AGREEMENT;
2. COBRA ADMINISTRATIVE SERVICES AGREEMENT; AND
3. CUSTOMER REPORTING SYSTEM INTERNET ACCESS AGREEMENT;

**Clerk's Note:** Items 15.A.1-3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**Clerk's Note:** At 9:24 AM, the Court further discussed Item 15.A.

**Members of the Court heard from:** Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to expedite payment of Item 15.A.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**ITEM 15 CONTINUED**

15. B. APPROVE CONTINUATION OF THE STOP LOSS INSURANCE PURSUANT TO NEGOTIATIONS RESULTING FROM REQUEST FOR PROPOSAL (RFP) P030119-OJ; (9:21 AM)

**Clerk's Note:** Item 15.B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

15. C. APPROVE MODIFICATION NO. 3 TO CONTRACT 02T00005OJ, UNITED HEALTHCARE INSURANCE COMPANY, FOR STOP LOSS INSURANCE. (HRMD) (COMMISSIONER GÓMEZ) (9:21 AM)

**Clerk's Note:** Item 15.C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

16. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE PROPOSED STREET NAME CHANGE FOR A PORTION OF "OLD" FM 973 NEAR HAMANN LANE TO "WALTON HILL PASS" IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:21 AM)

**Clerk's Note:** Item 16 is the action item for the public hearing on Agenda Item 1.

**Clerk's Note:** Item 16 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

17. APPROVE THE ASSIGNMENT OF THE CANTERBURY TRAILS LICENSE AGREEMENT AND ITS ACCOMPANYING SECURITY DEPOSIT TO THE CITY OF AUSTIN DUE TO ANNEXATION. (COMMISSIONER DAUGHERTY) (9:21 AM)

**Clerk's Note:** Item 17 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

18. APPROVE VARIANCE TO CHAPTER 82, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS {§82.401(c)(3)} TO ALLOW THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR DEAF SMITH BOULEVARD IN AUSTIN'S COLONY PHASE 2, A SUBDIVISION IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:21 AM)

**Clerk's Note:** Judge Biscoe noted that Deaf Smith Boulevard does not have the issues that the other streets in the subdivision do; and all the sidewalk issues have been resolved.

**Clerk's Note:** Item 18 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FOR EAST METRO PARK IN PRECINCT ONE: (10:40 AM) (11:31 AM)

- A. ACQUISITION OF 12.21 ACRES OF PROPERTY FROM REV. AARON TAYLOR, ET UX., FOR ASSEMBLAGE WITH EAST METRO PARK; (EXECUTIVE SESSION) <sup>2</sup>

**Clerk's Note:** Judge Biscoe announced that Item 19.A would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to counter the offer from Rev. Aaron Taylor and his wife. His offer was \$262,000.00. We counter that with the amount of \$240,000.00 for the 12.21 acres for assemblage with East Metro Park.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**ITEM 19 CONTINUED**

- 19. B. PROPOSED TERMS OF AGREEMENT WITH MILBURN HOMES AND THE YMCA OF AUSTIN FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A SWIMMING POOL; (11:32 AM)**

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Dick Rathgeber, Developer.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve Item 19.B, the terms of agreement.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	abstain
Precinct 4, Commissioner Margaret J. Gómez	yes

- 19. C. AMENDMENTS TO MASTER PLAN; (11:52 AM)**

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Wendy Scaperotta, TNR.

Discussion only. No action taken.

Item 19.C to be reposted on September 30, 2003.

- 19. D. SCOPE OF PHASE 1 CONSTRUCTION. (COMMISSIONER DAVIS) (11:54 AM)**

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 19.D, with Plan Option A, which includes the pool and the construction.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes



**PLANNING AND BUDGET DEPT. ITEMS**

**22.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:21 AM)

- A.** GRANT APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN EMERGENCY MANAGEMENT PLANNING GRANT IN EMERGENCY SERVICES. THE GRANT CONTINUES THE PROGRAM FOR FY 04;
- B.** GRANT CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR A COMMUNITY PROSECUTION LEADERSHIP GRANT IN THE DISTRICT ATTORNEY'S OFFICE. A NEW GRANT TO ENHANCE THE SERVICES PROVIDED BY THE DISTRICT ATTORNEY'S COMMUNITY PROSECUTION PROGRAM;
- C.** GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN UNDERAGE DRINKING PREVENTION PROGRAM IN THE COUNTY ATTORNEY'S OFFICE. THE GRANT IS TO CONTINUE THE EXISTING PROGRAM FOR FY 04;
- D.** GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM IN THE JUVENILE PROBATION DEPARTMENT. THE GRANT IS A ONE-YEAR PROGRAM TO RESEARCH A "RISK ASSESSMENT TOOL"; AND

**Clerk's Note:** Items 22.A-D added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- E.** GRANT CONTRACT WITH THE TEXAS EDUCATION AGENCY FOR A TITLE IV COMMUNITY SERVICE GRANT PROGRAM IN JUVENILE PROBATION DEPARTMENT. A NEW GRANT PROGRAM TO ENHANCE THE COMMUNITY SERVICE OPPORTUNITIES OF STUDENTS IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (9:13 AM)

Item 22.E postponed until September 30, 2003.

**23. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS AND TRANSFERS. (2:38 PM)**

**Members of the Court heard from:** Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO); and Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve budget amendments A1-A8, and transfers T1-T6.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Discussion Items DS1-DS22 to be reposted on September 30, 2003.

**24. CONSIDER AND TAKE APPROPRIATE ACTION ON OUTSTANDING FY 04 BUDGET MARK-UP ISSUES. (10:08 AM) (2:13 PM)**

**Clerk’s Note:** Planning and Budget identified 7 outstanding issues: 1) What to do with additional resources, 2) Budget corrections, 3) Letter from the County Attorney regarding an augmentation to his budget, based on some additional revenue, 4) Justice of the Peace Salaries, 5) Request from ITS, 6) Retirement rate, 7) Any last-minute, remaining resources.

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO).

(10:11 AM) **Retirement Rate**

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to maintain the retirement rate at 9.82%.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes



**ITEM 24 CONTINUED**

(10:21 AM) **East Metro Park Pool**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to set aside \$25,000.00 in one-time resources for the operation and maintenance of the East Metro Park Pool.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

(10:22 AM) **County Attorney’s Budget Requests**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to allocate \$52,000.00 for the County Attorney’s Green Circle issue, \$24,000.00 for the County Attorney’s Career Ladder, and \$24,000.00 for the District Attorney’s Career Ladder, in ongoing funds.

**Clerk’s Note:** Judge Biscoe noted that the County Attorney was able to get the County Auditor to certify additional revenue for bond forfeitures, in the amount of \$140,000.00.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**ITEM 24 CONTINUED**

(10:25 AM) **Starflight Personnel Lump Sum Payment**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Alan Miller, Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to allocate \$15,000.00 from one-time funds to match the City of Austin payout to Starflight personnel.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

(10:28 AM) **2% Raise for Starflight Personnel**  
(2:13 PM)

**Members of the Court heard from:** Alan Miller, Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to provide a 2% raise for Travis County Starflight personnel to treat them the same as City of Austin Starflight personnel and the County-reimbursed personnel. This is for pilots, mechanics, and one office person, to be effective at the same time as the City of Austin personnel.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**Clerk’s Note:** Item 2% Raise for Starflight Personnel was further discussed at 2:13 PM, with PBO Staff noting that the amount required for the 2% raise for Travis County Starflight personnel would be \$13,591.00.





**ITEM 24 CONTINUED**

(2:29 PM) **Evercom Contract Funds**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Christian Smith, Executive Manager, PBO.

Discussion only. No action taken.

(2:33 PM) **Other Budget Markup Issues – Allocated Reserves, CAR Reserves, FY 05 Capital Reserve**

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; Christian Smith, Executive Manager, PBO; and Jessica Rio, Budget Analyst, PBO.

Discussion only. No action taken.

Item 24 to be reposted on September 30, 2003.

**25. CONSIDER AND TAKE APPROPRIATE ACTION ON FY 04 BUDGET RULE ON LUMP SUM COMPENSATION PAYMENTS. (PROBABLE EXECUTIVE SESSION ITEM FOR LEGAL OPINION) <sup>1</sup> (10:40 AM) (11:31 AM) (2:35 PM)**

**Clerk’s Note:** Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to add the words “in to” and “out of” into the budget rules as suggested by PBO Staff.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 25 to be reposted on September 30, 2003.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FROM THE WORKING COMMITTEE ON COUNTY CELL PHONE USE AND THE FY 04 BUDGET. (9:29 AM)

**Members of the Court heard from:** Danny Hobby, Emergency Services Coordinator, Travis County Department of Emergency Services, Chair of Cell Phone Task Force; Leroy Nellis, Budget Manager, PBO; and Joe Gieselman, Executive Manager, TNR.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to ask County departments to do the best they can to live with the budgeted cell phone amounts, and if you find yourself running short, then come and let the Court know.

**Clerk’s Note:** The County Auditor’s Office’s and the Purchasing Department’s cell phone budgets are approved by the District Judges and the Purchasing Board, respectively. These two departments have indicated that they will reduce their cell phone budgets by 25%.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

**OTHER ITEMS**

27. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR AUGUST 2003. (9:21 AM)

**Clerk's Note:** Item 27 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

28. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDATION FROM ELECTED OFFICIALS SALARY GRIEVANCE COMMITTEE. (10:40 AM) (12:12 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Judge Richard Scott, Justice of the Peace, Precinct 1; Judge Elena Diaz, Justice of the Peace, Precinct 4; and John Hille, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to decline to change the salaries for the Justices of the Peace.

**Clerk’s Note:** The Court did not Vote on the Standing Motion and Second at this time.

**A Substitute Motion was made by** Judge Biscoe **and seconded by** Commissioner Daugherty to award the Justices of the Peace, Precincts 1, 4, and 5, \$5,000.00 each for salary increases.

**Motion failed:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Karen Sonleitner	no
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	no

**Clerk’s Note:** The Court took a Vote on the Standing Motion and Second at this time.

**Motion carried:**

County Judge Samuel T. Biscoe	no
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

29. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE ADVERTISING THE RELOCATION OF THE TRAVIS COUNTY TAX OFFICE TO 5501 AIRPORT BLVD. TO COUNTY EMPLOYEES WITH THE NEXT PAYCHECK. (9:21 AM)

**Clerk’s Note:** Item 29 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.









- 41. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE LEASE AGREEMENT FOR PARKING SPACES IN THE FROST BANK PARKING GARAGE (9TH AND LAVACA). <sup>2</sup> (3:10 PM) (4:17 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.072, Real Property.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Daugherty to renew at the lower amount that has been negotiated by our Real Estate Manager, with a 30-day out clause, and that this lease be reviewed in the spring, once all of our various and sundry moves sort themselves out.

**A Clarification of the previous Motion was made by** Judge Biscoe that this is 80 spaces at \$85.00 each.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 42. CONSIDER AND TAKE APPROPRIATE ACTION ON LEASE AT 2919 MANCHACA ROAD, PRECINCT THREE JUSTICE OF THE PEACE AND CONSTABLE OFFICES. <sup>1&2</sup> (3:10 PM) (4:18 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 42 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney, and Gov’t. Code Ann. 551.072, Real Property.

No action required.

Item 42 to be reposted on September 30, 2003.



